

**OKLAHOMA POLICE PENSION AND RETIREMENT BOARD  
REGULAR MEETING**

**BOARD ROOM**

**1001 N.W. 63<sup>RD</sup> STREET – SUITE 305  
OKLAHOMA CITY, OKLAHOMA 73116**

**10:00 A.M. \* \* \* WEDNESDAY \* \* \* DECEMBER 18, 2024**

**AGENDA**

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held November 20, 2024
3. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

| <u>Name</u>            | <u>City</u> |
|------------------------|-------------|
| Zachary M. Hokeah      | Anadarko    |
| Justin M. Wittmer      | Checotah    |
| Christopher L. Lambert | Chickasha   |
| Travis L. Goss         | Chouteau    |
| Coby L. Williams       | Claremore   |
| Jennifer S. Smith      | Crescent    |
| James E. Robinson, Jr. | Cushing     |
| Everett L. Chambers    | Edmond      |
| Lucas P. DeRose        | Edmond      |
| Cara N. Drake          | Edmond      |
| Luis M. Flores         | Edmond      |
| Ethan D. Gray          | Edmond      |
| Tanner S. Hand         | Edmond      |
| Robert K. Kennedy      | Edmond      |
| Ethan C. Pixler        | Edmond      |
| Jacob L. Spencer       | Edmond      |
| Lily A. Williams       | Edmond      |
| Mason D. Vineyard      | Elk City    |
| Matthew R. Acosta      | El Reno     |
| Stanton T. Ferrell     | El Reno     |
| Hutson B.G. Loepp      | El Reno     |
| Jacob M. Trice         | Enid        |
| Jarret J. Huggard      | Glenpool    |
| Claire E. Craig        | Hennessey   |
| Corey J. Burchfield    | Hugo        |
| Christopher D. Collins | Hugo        |
| Sara A. Saunders       | Jones       |
| Wyatt L. Vanatta       | Miami       |

|                              |               |
|------------------------------|---------------|
| Ethan C. Blair               | Moore         |
| Brayden E. Nicholes          | Moore         |
| Gage T. Bay                  | Oklahoma City |
| Mason S. Blumenthal          | Oklahoma City |
| Jose A. Castaneda, Jr.       | Oklahoma City |
| Dalton K. Clay               | Oklahoma City |
| Holden A. Edwards            | Oklahoma City |
| Noah J. Estrem               | Oklahoma City |
| Yener J. Gonzalez            | Oklahoma City |
| Skip P. Holder               | Oklahoma City |
| Brayden J. Judkins           | Oklahoma City |
| Jared M. Lewis               | Oklahoma City |
| Grayson J. Reuter            | Oklahoma City |
| Nancy Roman                  | Oklahoma City |
| Jacob C. Segura              | Oklahoma City |
| Donovan C. Shouse            | Oklahoma City |
| Dylan A. Speaks              | Oklahoma City |
| Gavin B. Stuckey             | Oklahoma City |
| John D. Wesselhoft           | Oklahoma City |
| Tristan D. White             | Oklahoma City |
| Alexander N. Winship         | Oklahoma City |
| Lucian B. Bode               | Owasso        |
| Francisco A. Barajas         | Pauls Valley  |
| Brett M. Lurkins             | Pawhuska      |
| Joshua D. McQuown            | Pawhuska      |
| Destiny R. Bates             | Ponca City    |
| Micah N. Jewell              | Poteau        |
| Cody L. Key                  | Poteau        |
| Aleqzander-Jaycob Carrizales | Purcell       |
| Colten R. Harris             | Purcell       |
| James T. Williams            | Sallisaw      |
| Talon B. Estrada             | Seminole      |
| Justin L. Grove              | Seminole      |
| Dominique X. Lara            | Tonkawa       |
| Christopher B. Anderson      | Tuttle        |
| Marquis T. Aiken             | Weatherford   |
| Ty D. Scherman               | Weatherford   |

b. Application for Refund of Contributions:

| <u>Name</u>         | <u>City</u>  |
|---------------------|--------------|
| Reagan Hudson       | Collinsville |
| Justin Jarnagin     | Commerce     |
| Carter Mathews, III | Durant       |
| Garrett Andrews     | Edmond       |
| David A. Sneed      | Enid         |
| Jacob T. Weaver     | Glenpool     |
| Tyler R. Baxter     | Hennessey    |
| William A. Arnold   | Hugo         |

|                        |               |
|------------------------|---------------|
| John K. Wyatt          | Idabel        |
| Ethan Brown            | McAlester     |
| Bryce Herman           | Oklahoma City |
| Levi Ricketts          | Oklahoma City |
| Clint Rowan            | Oklahoma City |
| Joseph Bullen          | Pawhuska      |
| Chance Keim            | Pryor Creek   |
| John Skinner           | Tecumseh      |
| Jackie Marte           | Tulsa         |
| Zachary Burnett        | Tuttle        |
| Antwine D. Harper, Jr. | Valley Brook  |
| Jeremy K. Mashore      | Valley Brook  |
| Walter Bullard         | Valliant      |
| Robert Oliver          | Wagoner       |

c. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

| <u>Name</u>      | <u>City</u> | <u>DOP Eff. Date</u> | <u>Service Pension Eff. Date</u> |
|------------------|-------------|----------------------|----------------------------------|
| Keith A. Spooner | Altus       | 01/01/2020           | 01/01/2025                       |
| David L. Woods   | Duncan      | 01/01/2020           | 01/01/2025                       |
| Jerry Bohannon   | Grove       | 12/01/2019           | 12/01/2024                       |
| Johnny Voss      | Idabel      | 04/01/2023           | 01/01/2025                       |
| Douglas London   | Okmulgee    | 01/01/2020           | 01/01/2025                       |
| John P. Johnson  | Stillwater  | 12/01/2019           | 12/01/2024                       |
| Laurel Roberts   | Tulsa       | 12/01/2019           | 12/01/2024                       |

d. Application for Service Pension:

| <u>Name</u>       | <u>City</u>  | <u>Eff. Date</u> |
|-------------------|--------------|------------------|
| Kenneth J. Ferris | Pauls Valley | 01/01/2025       |

e. Application for Vested Benefit:

| <u>Name</u>         | <u>City</u>   | <u>Eff. Date</u> |
|---------------------|---------------|------------------|
| John E. Currid, III | Elk City      | 03/10/2033       |
| Donald Koger        | Oklahoma City | 10/26/2030       |
| Jeremy M. Lamb      | Poteau        | 12/11/2029       |

f. Death Benefit:

| <u>Name</u>                                       | <u>City</u> |
|---|-------------|
| Lendell M. Hamman, widow of<br>Merwin L. Hamman   | Bethany     |
| Glenda A. Johnson, widow of<br>Larry R. Johnson   | Lawton      |
| Denise Bethune, widow of<br>Kenneth Bethune       | McAlester   |
| Vivian A. Gaster, widow of<br>Gary L. Gaster      | Woodward    |
| Toni L. Gales, Personal Rep. of<br>Thomas B. Piel | Ponca City  |

Bradley J. Petty, Personal Rep of  
William H. Petty

g. Continuation of Benefit:

| <u>Name</u>                                     | <u>City</u> |
|---|-------------|
| Lendell M. Hamman, widow of<br>Merwin L. Hamman | Bethany     |
| Glenda A. Johnson, widow of<br>Larry R. Johnson | Lawton      |
| Denise Bethune, widow of<br>Kenneth Bethune     | McAlester   |
| Vivian A. Gaster, widow of<br>Gary L. Gaster    | Woodward    |

h. Application for Monies Due the Estate from the System:

| <u>Name</u>   | <u>City</u> |
|---|-------------|
| Toni L. Gales, Personal Rep. of<br>Thomas B. Piel     | Ponca City  |
| Bradley J. Petty, Personal Rep of<br>William H. Petty | Tulsa       |

i. Termination of Benefit:

| <u>Name</u>      | <u>City</u> |
|------------------|-------------|
| Thomas B. Piel   | Ponca City  |
| William H. Petty | Tulsa       |

4. Board reports for review and informational purposes of the following: (No Board action required)
  - a. Account #6000, Fund 20000 (operating expenses), for period from 07-01-24 through 11-30-2024, Fiscal Year 2025
  - b. Account #8557A, Fund Expenditures (receipts and disbursements), for month of November, 2024
  - c. Broker Commission Report
  - d. Statement of Total Fund
  - e. Monthly Claims Register
5. Asset Consulting Group – Financial consultant report for month ended November 30, 2024 and discussion on rebalancing portfolio assets among various asset strategies and managers. Board to take appropriate action as deemed necessary.
6. Discussion and possible vote on managers to be interviewed by the Board for an international equity allocation. Board to take appropriate action as deemed necessary.

7. Case No. OPPRB 24-21, Application for Disability Benefit In Line of Duty for Marcus Ward, Lawton.

Proposed executive session, if deemed necessary by legal counsel, to discuss and deliberate Case No. OPPRB 24-21 with legal counsel pursuant to 25 O.S. § 307(B)(7) (deliberation under Article II of the Administrative Procedures Act).

- i. Vote to enter into proposed executive session.
  - ii. Discuss and deliberate Case No. OPPRB 24-21 pursuant to 25 O.S. § 307(B)(7).
  - iii. Vote to return to open session.
  - iv. Board to take appropriate action as deemed necessary.
8. Discussion of possible adoption of a Disability Policy. Board to take appropriate action as deemed necessary.
9. New Business - “New business” means “any matter not known about, or which could not have been reasonably foreseen prior to the time of posting” of this agenda. 25 O.S. 2011, § 311(A)(9).
10. Board Members' Reports
11. Discussion and possible vote for approval of seminars/conferences. Board to take appropriate action as deemed necessary.
12. Director's Report
  - General Overview of System Activities
  - Update on November Pension Payments
13. Public Comments
14. Adjourn